

Timothy J. Eckstein, 018321
Joshua D. Bendor, 031908
OSBORN MALEDON, P.A.
2929 N. Central Ave., Suite 2100
Phoenix, Arizona 85012-2793
(602) 640-9000
teckstein@omlaw.com
jbendor@omlaw.com

Katherine Chamblee-Ryan, (*pro hac vice*)
CIVIL RIGHTS CORPS
910 17th Street NW, Second Floor
Washington, D.C. 20002
(202) 656-5189
katie@civilrightscorps.org

COVINGTON & BURLING LLP
Stanley Young (*pro hac vice*)
5 Palo Alto Sq.
Palo Alto, CA 94306
(650) 632-4704
syoung@cov.com

Sarah Mac Dougall (*pro hac vice*)
620 8th Avenue
New York, New York, 10018
smacdougall@cov.com

Virginia Williamson (*pro hac vice*)
850 10th St. NW
(202) 662-5983
vwilliamson@cov.com

Attorneys for Plaintiffs

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

Deshawn Briggs, et al.,

Plaintiffs,

v.

Allister Adel, in her official capacity as
County Attorney of Maricopa County, et
al.,

Defendants.

No. CV-18-2684-PHX-EJM

**NOTICE OF INTENT TO SERVE
SUBPOENA**

PLEASE TAKE NOTICE that, pursuant to Federal Rule of Civil Procedure 45,
Plaintiffs intend to serve the attached Subpoena to Produce Documents, Information, or
Objects or to Permit Inspection of Premises in a Civil Action on Avertest, LLC.

1 DATED this 5th day of February, 2021.

2 OSBORN MALEDON, P.A.

3
4 By s/ Joshua D. Bendor

5 Timothy J. Eckstein
6 Joshua D. Bendor
7 2929 N. Central Ave., Suite 2100
8 Phoenix, Arizona 85012-2793

9 Katherine Chamblee-Ryan (pro hac vice)
10 CIVIL RIGHTS CORPS
11 910 17th Street NW, Second Floor
12 Washington, D.C. 20002

13 COVINGTON & BURLING LLP
14 Stanley Young (pro hac vice)
15 5 Palo Alto Sq.
16 Palo Alto, CA 94306

17 Sarah Mac Dougall (pro hac vice)
18 620 8th Avenue
19 New York, New York, 10018

20 Virginia Williamson (pro hac vice)
21 850 10th St. NW
22 Washington, D.C. 20001

23 Attorneys for Plaintiffs
24
25
26
27
28

UNITED STATES DISTRICT COURT

for the

District of Arizona

Deshawn Briggs, et al.

Plaintiff

v.

Allister Adel, et al.

Defendant

Civil Action No. 18-2684-PHX-EJM

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTIONTo: Avertest, LLC C/O Corporation Service Company, 8825 N. 23rd Avenue, Ste. 100, Phoenix AZ 85021

(Name of Person to whom this subpoena is directed)

☒ **Production: YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and permit their inspection, copying, testing, or sampling of the material:

See Attachment A.Place: Joshua D. Bendor, Osborn Maledon, 2929 N. Central Avenue,
Suite 2100, Phoenix, AZ 85012

Date and Time: February 19, 2021 @ 5:00 PM

☐ **Inspection of Premises: YOU ARE COMMANDED** to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:

Date and Time:

The following provisions of Fed. R. Civ. P. 45 are attached - Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45 (e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: February 5, 2021

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerks/ Joshua D. BendorAttorney's signatureThe name, address, e-mail address, and telephone number of the attorney representing (name of party) Plaintiffs

who issues or requests this subpoena, are: Joshua D. Bendor, Osborn Malendon, 2929 North Central Ave., Ste. 2100, Phoenix. AZ 85012 (602) 640-9350 jbendor@omlaw.com

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

Civil Action No. _____

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subpoena for *(name of individual and title, if any)* _____

on *(date)* _____.

☐ I served the subpoena by delivering a copy to the named person as follows: _____

_____ on *(date)* _____; or

☐ I returned the subpoena unexecuted because: _____

_____.

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc.: _____

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)**(c) Place of Compliance.**

(1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

(A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or

(B) within the state where the person resides, is employed, or regularly transacts business in person, if the person

(i) is a party or a party's officer; or

(ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

(A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and

(B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

(i) fails to allow a reasonable time to comply;

(ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);

(iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

(i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

(1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:

(A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.

(D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

Attachment A

Definitions

1. “Averhealth” refers to Averhealth, Avertest LLC, any affiliated entity, and their employees or agents.

2. “Communications” is used in the broadest possible sense and means every conceivable manner or means of disclosure, transfer or exchange of oral or written information between one or more persons or entities.

3. “Documents” shall have the same meaning as set forth in Federal Rule of Civil Procedure 34 and shall include any electronically stored information and emails. The term “documents” also means every copy of a document whether such copy is or is not an identical duplicate of the original and all drafts and notes (whether typed, handwritten or otherwise) made or prepared in connection with such documents, whether used or not.

4. “Relating to” means having any logical or factual connection with the subject matter dealt with in a paragraph of these requests.

5. “TASC” refers to Defendant Treatment Assessment Screening Center, Inc., any affiliated entity, and their employees or agents.

Document Requests

Request No. 1: All communications between TASC and Averhealth referring or relating to the above-captioned lawsuit, its factual basis, or TASC’s potential liability.

Request No. 2: All communications and documents referring or relating to Averhealth’s acquisition of TASC and/or TASC’s assets, contracts, or services, including the document or documents by which Averhealth acquired TASC and/or TASC’s assets, contracts, or services.